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Manulife Financial Corporation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

A-DEL CONSTRUCTION CORP., BARRY
J. BAKER, and HARRY G. JOHNSON,

Plaintiffs,

-against-

METROPOLITAN LIFE INSURANCE
COMPANY, METROPOLITAN
SECURITIES, INC., RICHARD WEZNER,
PLR MANAGEMENT CO., LLC,
PENNSYLVANIA BUSINESS GROUP,
UNITED GROUP PROGRAMS, MEDICAL
BENEFIT ADMINISTRATORS,
MANULIFE FINANCIAL CORPORATION,
DONALD NEUHAUS, AMERICAN
FINANCIAL SERVICES, INC., fictitious
defendants JOHN DOE(S) I-X and ABC
COMPANY(IES) I-X,

Defendants.

CIVIL ACTION NUMBER: 07-CIV-9324

Fed. R. Civ. P. 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges to evaluate possible disqualification or recusal, the undersigned counsel of record for defendant Manulife Financial Corporation, a nongovernmental corporate party, certifies the following:

1. Manulife Financial Corporation, incorporated in Toronto, Canada, is a publicly-held corporation.

Dated: New York, New York
July 28, 2008

KELLEY DRYE & WARREN LLP

By: s/Neil Merkl

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